

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
November 1, 2017  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 1<sup>st</sup> day of November, 2017, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Bob Brotherton, called the meeting to order. The invocation was given by Mr. Tom Salzer, and the pledge of allegiance was led by Mr. Jerome Darby. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Mac Plummer
Mr. Glenn Benton	Mr. Doug Rimmer
Mr. Bob Brotherton	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook	Mr. Jack Skaggs

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Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

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Mr. Brotherton stated that Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, is running late, and asked that she be allowed to speak when she arrives. The police jury concurred.

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Jamestowne Subdivision, Unit No. 3, a Planned Unit Development, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the plat of the proposed development of Jamestowne Subdivision, Unit No. 3, a Planned Unit Development, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

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Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Mohammad and Merilee Turner Shamsabady, located in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA.

There being no objection, **motion was made by Mr. Cook, seconded by Mr. Shewmake, to approve the Minor Plat for Mohammad and Merilee Turner Shamsabady, located in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Montalbano Subdivision, located in Section 23, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Jason Westerman, Coyle Engineering Co., Inc., stated that the property owners have requested that they be allowed to split a large lot into two lots. He stated that there are two existing structures on the large tract of land, and each proposed tract would consist of one of the existing structures.

There being no objection, **motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve the plat of the proposed development of Montalbano Subdivision, located in Section 23, Township 20 North, Range 13 West, Bossier Parish, LA, with the understanding that Bossier Parish Police Jury will never maintain any portion of the driveway located off LA Highway 162 which will be used for access to these two tracts of land.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Linton Square Subdivision, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ford stated that this property is located at the corner of Palmetto Road/Airline Drive and Linton Road. He stated that the potential buyer of the property requested an additional driveway be allowed off Linton Road next to an existing driveway to an existing commercial development. Mr. Ford recommended that the existing driveway be shared by both commercial developments due to safety concerns and traffic congestion on Linton Road. He stated that two driveways located closely together on Linton Road could create safety issues.

Mr. Ford stated that the potential buyer has also requested a driveway off Palmetto Road/Airline Drive. He stated that he recommended that a driveway off Palmetto Road/Airline Drive be located as far away as possible on the tract of land from the intersection to ensure safety.

Ms. Michele Sauls, Vintage Realty, stated that she is the broker for the seller of the property. She stated that the potential buyers have not requested shared use of the existing driveway off Linton Road, or offered any compensation for shared use of the driveway. She further stated that the seller of the property is unsure what the intended use of the tract of land will be, and in order for the seller to consider shared use of the existing driveway, additional information would need to be provided to the seller pertaining to the intended use of the tract of land. Ms. Sauls stated that information would also need to be obtained in order to determine what impact shared use of the driveway may have on the existing commercial property.

Ms. Sauls stated that the sellers are willing to cooperate with the parish to ensure safety of the public, but will need additional information as to the intended use of the tract of land before making any decisions.

Ms. Bennett recommended that this matter be tabled in order to obtain additional information. Mr. Jackson stated that the police jury could approve the plat subject to final site plan approval. Mr. Ford stated that the plat

presented today does not address the possible shared use of the existing driveway, and recommended that the potential buyer obtain permission from the seller for shared use of the existing driveway on the tract adjacent to this tract of land.

Ms. Saul stated that the existing driveway is a very narrow drive which may cause safety issues, and it would be necessary for the driveway to be widened.

Mr. Westerman requested that the plat be approved subject to the Parish Engineer's approval of all requests pertaining to shared use of the existing driveway. He stated that it would be necessary for language to be included on the plat for driveway access.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the plat of the proposed development of Linton Square Subdivision, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA, subject to the Parish Engineer's review and approval of the site plan pertaining to driveway access.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

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Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, expressed appreciation to the police jury for its continued support, and presented the 2018 Convention and Tourist Bureau Budget and Business Plan.

Ms. Brown stated that the Bossier Parish Police Jury appointee, Mr. Carlton Golden, is serving as Chairman for the Convention and Tourist Bureau for the year 2017, and commended Mr. Golden for his work.

Ms. Brown stated that the Convention and Tourist Bureau produces a number of professional collateral pieces every year, including a variety of brochures and videos that provide information for visitors pertaining to general businesses, restaurants, festivals, and many other events in and around Shreveport and Bossier City, and promotes the Shreveport-Bossier City area for conventions, reunions, sporting events, and many other types of events.

Ms. Brown stated that the Convention and Tourist Bureau is passionate about their work and recognizes that the bureau's work has a tremendous economic impact on the community.

Ms. Brown stated that the Tourist and Convention Bureau has met or will exceed their six month goals for the year. She stated that research is also conducted based on visitors to the Shreveport-Bossier City area. Ms. Brown stated that based on their research, nearly 55 percent of visitors came three or more times during the year to this area. She stated that 60 percent of visitors spent two or more nights each time they came to visit.

Ms. Brown stated that the Convention and Tourist Bureau is now working with Expedia to track visitors to the Shreveport-Bossier area that accessed the ad from the Expedia website. She stated that a report is provided showing how many rooms were booked, and funds spent in the community from those using the ad from the Expedia website.

Ms. Brown provided additional information on the Convention and Tourist Bureau's plan for 2018 to increase tourism in the Shreveport-Bossier City area. She reported on other activities of the Convention and Tourist Bureau and upcoming events in the Shreveport-Bossier City area. Ms. Brown stated that the culinary market is thriving, and several culinary events are planned in the future.

Ms. Brown extended appreciation to Mr. Avery, Coach Billy Montgomery, Mr. Brotherton and Mr. Doyle Adams that serves or has served as Bossier Parish representatives on the Shreveport-Bossier Sports Commission Advisory Board.

Ms. Brown provided information on the Boom or Bust Byway, which runs along Highway 2 through Caddo, Bossier, Webster and Claiborne Parishes, and the Holiday Trail of Lights.

Ms. Brown provided additional information pertaining to the 2018 budgets for the Shreveport-Bossier Sports Commission and the Convention and Tourist Bureau.

Ms. Brown invited jurors and staff to the Shreveport-Bossier Convention and Tourist Bureau's annual open house on December 1, 2017, from 11:00 a.m. to 2:00 p.m., at 629 Spring Street, Shreveport, LA.

Appreciation was extended to Ms. Brown and the Convention and Tourist Bureau Board for their continued work for the Shreveport-Bossier City area.

**Motion was made by Mr. Benton, seconded by Mr. Shewmake, to adopt the proposed 2018 budget of the Shreveport-Bossier Convention and Tourist Bureau, as presented.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1<sup>st</sup> day of November, 2017, that it does hereby ratify and approve the proposed 2018 budget of the Shreveport-Bossier Convention and Tourist Bureau, the same having been furnished to the Police Jury by said Bureau and being on file in the office of the Police Jury.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 1<sup>st</sup> day of November, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Cochran, to amend the agenda to add Senator Ryan Gatti as a visitor.**

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

**AYES:** Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

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Senator Ryan Gatti stated that he represents four parishes, including Webster Parish in its entirety, and parts of Bossier Parish, Bienville Parish and Claiborne Parish. He stated that he is visiting all police juries in these four parishes to provide an update on his work, as well as the work of the legislature.

Senator Gatti stated that he has held approximately 25 town hall meetings since he has been in office. He stated that he has submitted 36 bills for consideration, with eight of those bills becoming law.

Senator Gatti stated that during the 2017 Legislative Session, the State was recuperating from the deficit from the previous administration which was quite substantial. He provided additional information pertaining to the deficit. He stated that mid-year budget cuts by the State have a substantial impact for the Bossier/Caddo Parish area specifically in the form of budget cuts to higher education and healthcare. Senator Gatti stated that representatives of the Bossier/Caddo Parish area are working hard to keep budget cuts from affecting higher education and healthcare.

Senator Gatti stated that several recommendations were considered to address the State's budget deficit. He stated that he did not support the sales tax, but the sales tax is a flat rate and the best alternative to address the deficit at this time.

Senator Gatti encouraged input from the police jurors for the upcoming 2018 Legislative Session on how to handle the sales tax and a potential gasoline tax. He stated that throughout the State of Louisiana, the Department of Transportation and Development has an approximate \$13 billion backlog on roads and bridges.

Senator Gatti stated that the recent Constitutional Amendment No. 3 approved by the voters ensures that allocated funds must be used for the specific purpose in which the funds were allocated. He provided additional information on funding for roads and bridges on state and federal levels.

Senator Gatti stated that concerns of a potential gasoline tax consist of how much the potential tax will be, and whether the funds collected from that tax will be returned to the parish it was collected for use on roads and bridges for that parish. He provided additional information on the sales tax and potential gasoline tax.

Senator Gatti stated that Abby Turner, a Haughton High School senior, has organized a clean-up day at Lake Bistineau for her graduation project on Saturday, November 4, 2017, beginning at 10:00 a.m., and encouraged attendance to assist with clean-up around the lake.

Senator Gatti commended the police jury for its exceptional work on being good stewards of the public's money. He encouraged the police jurors to contact him with any questions or concerns.

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**Motion was made by Mr. Skaggs, seconded by Mr. Cook, to schedule a public hearing on December 6, 2017, to consider the application of Warren Moore, Total Properties, Inc., to the Bossier City-Parish MPC, to change the zoning classification of a certain tract of land containing 1.28 acres, more or less, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a Dentist Office.**

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

**AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs**  
**NAYS: None**  
**ABSTAIN: None**  
**ABSENT: Mr. Avery**

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**Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a public hearing on December 6, 2017, to consider the application of Warren Moore, Total Properties, Inc., to the Bossier City-Parish MPC, to change the zoning classification of a certain tract of land containing 18.83 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision.**

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

**AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs**  
**NAYS: None**  
**ABSTAIN: None**  
**ABSENT: Mr. Avery**

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**Motion was made by Mr. Rimmer, seconded by Mr. Benton, to schedule a public hearing on December 6, 2017, to consider the application of Edwin and Christy Goerbig, to the Bossier City-Parish MPC, to change the zoning classification of a certain tract of land located at 630 Bodcau Station Road, Haughton, LA, from RT, Racetrack District, to R-A, Residence-Agricultural District, for a residence.**

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

**AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs**  
**NAYS: None**  
**ABSTAIN: None**  
**ABSENT: Mr. Avery**

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**Motion was made by Mr. Benton, seconded by Mr. Salzer, to schedule a public hearing on December 6, 2017, to consider the application of Brew Bayou, LLC, to the Bossier City-Parish MPC, for a Conditional Use approval for the sale of low content alcohol at a restaurant located at 2950 Highway 80 East, Haughton, LA.**

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

- AYES:** Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Avery

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Mr. David Ghormley, Property Standards Officer, reported on a meeting of the Property Standards Board of Review.

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on November 15, 2017, to consider condemnation of property located at 1242 Wafer Road, Haughton, LA, Tax Assessment No. 114606.

**Motion was made by Ms. Bennett, seconded by Mr. Benton, to schedule a condemnation hearing on November 15, 2017, to consider condemnation of property located at 1242 Wafer Road, Haughton, LA, Tax Assessment No. 114606.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on November 15, 2017, to consider condemnation of property located at 2003 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 118593.

**Motion was made by Mr. Benton, seconded by Mr. Salzer, to schedule a condemnation hearing on November 15, 2017, to consider condemnation of property located at 2003 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 118593.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

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Mr. Glenn Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr. Plummer, Ms. Bennett, Mr. Cook, Mr. Shewmake and Mr. Rimmer. Mr. Sam Marsiglia, Mr. Jimbo Davlin and Mr. Mark Miller were also present. Other jurors present were Mr. Brotherton, Mr. Salzer and Mr. Darby.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed renewal of the contract with Code Inspection Plus for building code services in Bossier Parish. He stated that there are some changes to the original contract which include Code Inspection Plus providing inspection services for the storm water prevention program. He further stated that there will be no substantial increase in permitting fees with the addition of this inspection service.

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Ms. Hauser stated that the Police Jury Association’s Annual Convention is scheduled for January 17-19, 2018, in New Orleans, LA, and Washington Mardi Gras is scheduled for January 23-25, 2018. She recommended that the police jury hold one meeting for the month of January, 2018, to be scheduled on January 10, 2018.

Mr. Altimus stated that very little business is brought before the police jury at the first meeting in January, and for the last three years, the police jury held one meeting in January. He recommended that the police jury meet one time during the month of January, 2018, and hold its Finance Committee meeting and its regular meeting on January 10, 2018. The Finance Committee meeting will be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

**Motion was made by Mr. Skaggs, seconded by Mr. Darby, that the police jury will meet on January 10, 2018, with the Finance Committee meeting to be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

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**Motion was made by Ms. Bennett, seconded by Mr. Salzer, to ratify approval of the request of Holy Angels and the TASTE 2017 Committee for a letter of no objection to the serving of alcohol and beer at the Bossier Civic Center, 620 Benton Road, Bossier City, LA, at a special TASTE: A Festival of Food & Art event to be held on Thursday, November 2, 2017.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

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**Motion was made by Mr. Shewmake, seconded by Mr. Cook, to adopt a joint proclamation with the Caddo Parish Commission, the City of Shreveport, and the City of Bossier City proclaiming the week of November 6-12, 2017, as Veteran’s Celebration Week, and to authorize the President to execute said Proclamation.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

**PROCLAMATION**

WHEREAS, millions of Americans have served in the Armed Forces of the United States during the past century and have made the ultimate sacrifice; and

WHEREAS, the Caddo Parish Commission, City of Shreveport, Bossier City, and the Bossier Parish Police Jury have united together to sponsor a parade and awards ceremony for our local veterans and their families at the Louisiana State Fairgrounds on Sunday, November 12th at 2:00 PM; and

WHEREAS, all businesses and public entities are asked to post ‘Thank You’ and ‘Welcome Veterans’ signs during the week of November 6th through November 12th, recognizing the contributions and sacrifices of the men and women who served and who are still active in the Armed Forces; and

WHEREAS, public and private school systems, primary, secondary and higher education institutions are asked to schedule educational programs, whereby veterans and military personnel may serve as guest speakers. Special recognition to our veterans at all religious institutions during religious services is also encouraged; and

WHEREAS, all citizens of Caddo Parish, Shreveport, Bossier City, Bossier Parish, and surrounding municipalities are asked to attend the parade in mass numbers, at the Louisiana State Fairgrounds midway; and attend the awards ceremony at The Salvation Army Boys and Girls Club to honor our veterans, for protecting our American freedoms.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, the City of Shreveport, Bossier City and the Bossier Parish Police Jury meeting in legal and regular session convened during the month of November does hereby proclaim November 6th through November 12th, 2017 as

‘Veterans Celebration Week’

in Caddo Parish, Shreveport, Bossier City, and Bossier Parish, Louisiana, and urges all citizens to join with all governmental entities and the vicinity to celebrate the 6th Anniversary of ‘Veterans Celebration Week’ honoring our veterans and their families.

STEVEN JACKSON, PRESIDENT  
CADDO PARISH COMMISSION  
BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

OLLIE TYLER, MAYOR  
CITY OF SHREVEPORT  
LORENZWALKER, MAYOR  
CITY OF BOSSIER CITY

KENNETH R. EPPERSON, SR., CHAIRPERSON  
VETERANS CELEBRATION COMMITTEE

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Mr. Ford presented Plan Change No. 1 for the demolition of a home located at 162 Cane Bend Drive, Haughton, LA, Hazard Mitigation Grant Program #1863-015-0001, FEMA-1863-DR-LA, Project #0001 (Bossier Parish Project No. 2017-496) advising that the plan change results in an increase in the amount of \$600.00. **Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve Plan Change No. 1 for the demolition of a home located at 162 Cane Bend Drive, Haughton, LA, Hazard Mitigation Grant Program #1863-015-0001, FEMA-1863-DR-LA, Project #0001 (Bossier Parish Project No. 2017-496), and to authorize the President to execute documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1<sup>st</sup> day of November, 2017, that it does hereby approve Plan Change No. 1 for the demolition of a home located at 162 Cane Bend Drive, Haughton, LA, Hazard Mitigation Grant Program #1863-015-0001, FEMA-1863-DR-LA, Project #0001 (Bossier Parish Project No. 2017-496).

BE IT FURTHER RESOLVED that Bob Brotherton, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 1<sup>st</sup> day of November, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve a proposal from Lazenby & Associates, Inc., in the amount of \$5,932.63 for lowering the roadway at the Levee for the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project H.003854, F.A.P. H.003854, Bossier Parish, Louisiana, and to authorize the execution of documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1<sup>st</sup> day of November, 2017, that William R. Altimus, Parish Administrator, or Bob Brotherton, Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal from Lazenby & Associates, Inc., in the amount of \$5,932.63 for lowering the roadway at the Levee for the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project H.003854, F.A.P. H.003854, Bossier Parish, Louisiana.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 1<sup>st</sup> day of November, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Jurors were provided a copy of district highway reports.

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Mr. Altimus stated that a meeting is scheduled next Thursday for the signing of a Memorandum of Understanding between Local City, Parish and Public Utility Consumers in the Shreveport/Bossier City area and Barksdale Air Force Base for a partnership to share energy reduction opportunities and methods via an educational forum.

Mr. Ford stated that a number of meetings have been held at BAFB as part of the Barksdale Energy Reduction Community Partnership. He stated that this program is to engage the community on ways that all governmental entities can work together to obtain utility savings. Mr. Ford stated that one of the programs being utilized by BAFB provides measures that assist with lowering energy costs.

Mr. Ford stated that the MOU will allow the parish to utilize BAFB's contractor that is providing measures to BAFB for energy saving costs. He provided additional information on other cost saving measures that may be available to Bossier Parish.

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Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

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Mr. Plummer reported that the channel from the boat launch at Parish Camp has been cleared to the main lake.

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Mr. Rimmer requested that an Insurance Committee Meeting be scheduled, and encouraged all jurors to attend the meeting to discuss changes to the parish employee group health and dental coverage. The date and time of the Insurance Committee Meeting is to be determined at a later date.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1<sup>st</sup> day of November, 2017, the meeting was adjourned by the President at 3:04 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY